

REF: SECT/ STEX.2018 -19

23rd October, 2018

BSE Limited.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Sub.: Compliance Certificate Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Stock Code : 533160

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained during the period April 1, 2018 to September 30, 2018 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India Vide Registration Number: **INR000004058**

Thanking you,

Yours faithfully,

For D B Realty Limited


Asif Balwa
C.F.O.



For Link Intime India Private Limited



Authorised Representative



REF: SECT/STEX.2018 -19

23rd October, 2018

The Manager,
Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza" C-1, Block G,
Bandra – Kurla Complex,
Bandra (East),
Mumbai - 400 051

Sub.: Compliance Certificate Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Stock Code : DBREALTY

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained during the period April 1, 2018 to September 30, 2018 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India Vide Registration Number: **INR000004058**

Thanking you,

Yours faithfully,

For D B Realty Limited


Asif Balwa
C.F.O.



For Link Intime India Private Limited



Authorised Representative



D B REALTY LIMITED